



County of Los Angeles CHIEF ADMINISTRATIVE OFFICE

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DAVID E. JANSSEN
Chief Administrative Officer

April 16, 2007

To: Supervisor Zev Yaroslavsky, Chair
Supervisor Gloria Molina
Supervisor Yvonne B. Burke
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: David E. Janssen
Chief Administrative Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

STATUS ON THE NEGOTIATION OF A JOINT POWERS AGREEMENT WITH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS

On January 23, 2007, your Board authorized my Office to negotiate with the San Gabriel Valley Council of Governments (SGVCOG) and the Gateway Cities Council of Governments (GCCOG) to enable the County to become a member of those joint powers authorities, and to identify a funding source for dues. The following is a status report on this effort.

Negotiation of Joint Powers Agreements

San Gabriel Valley COG

On March 20, 2007, your Board approved and adopted the amended and restated Joint Exercise of Powers Agreement (JPA) of the SGVCOG, allowing the County to provide representation for residents in the unincorporated areas of the First, Fourth and Fifth Supervisorial Districts. As of April 12, 2007, the required 50 percent plus one of the member cities of the SGVCOG have approved the JPA amendment, thereby causing the County's membership to be effective.

Gateway Cities COG

The County is currently a member of the GCCOG, represented by the Fourth Supervisorial District. County Counsel has conducted an initial review of the JPA for the GCCOG and has provided the recommended amendment language that will facilitate

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the expansion of County participation in this COG to the First and Second Supervisorial Districts. At such time there is agreement with the GCCOG on the proposed JPA amendment, we will recommend approval by your Board. Subsequent to Board approval, the same "50 percent plus one" requirement will apply for County membership to become effective.

Membership Dues

On February 13, 2007, your Board approved funding for COG membership for 2006-07. COG membership fees will be annually budgeted.

If you have any questions regarding this matter, please contact me, or your staff may contact Dorothea Park of this Office at (213) 974-4283 or via e-mail at dpark@cao.lacounty.gov.

DEJ:MKZ
DSP:AG:ib

c: Executive Officer, Board of Supervisors
County Counsel
Auditor-Controller